

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED
Reg. off: Flat No.53, 5th Floor, Wing No.11, Vijay VilashTores Building,
Ghodbunder Road, Thane - 400615
Website: www.mosil.co Email id complianceatmillennium@gmail.com

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub: Submission of Voting Results on the resolution passed at the 41st AGM of Millennium online solutions (India) Limited.

Ref: Scrip Code 511187

Dear Sir,

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find attached herewith the details of Voting results of the businesses transacted at the 41st Annual General Meeting of the Company held on September 28, 2021 at 02:30 p.m.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully.

For Millennium Online Solutions (India) Limited



Harilal Singh
Whole-time Director
DIN: 05124923

Date: September 29, 2021
Place: Thane

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Name of the Company:	Millennium Online Solutions (India) Limited
CIN:	L99999MH1980PLC062779
Registered office Address:	Flat No.53, 5th Floor, Wing No.11, Vijay Vilash Tores Building, Ghodbunder Road, Thane Thane- 400615
Date of the AGM:	28 th September, 2021.
Total number of shareholders on record date	48,488
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	01
Public:	47



Corporate Office:208-209-Regent Square, Above D-Mart, Nr. Mahalaxmi Temple, AnandMahal Road, Adajan,
Surat-395009 Tel: 0261-7960134

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Mode of voting: E-voting and Ballot:

RESOLUTION 1:TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED ACCOUNTS FOR THE YEAR ENDED MARCH 31, 2021 ALONG WITH NOTES THEREON AS ON THAT DATE AND THE REPORTS OF DIRECTORS AND AUDITORS THEREON.								
Resolution Required: (Ordinary or Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda / resolution			No					
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on outstanding shares	No of Votes – in Favour	No of Votes-against	% of votes in favour on votes polled	%of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	2450210	2450000	99.99	2450000	0	100	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2450210	2450000	99.99	2450000	0	100
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institution	E-voting	47569300	25167203	52.91	25167203	0	100	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		47569300	25167203	52.91	25167203	0	100
Total		50019510	27617203	55.21	36130562	0	100	0

*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

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RESOLUTION 2: RE-APPOINTMENT OF MR. HARILAL SINGH JHABAR RAM FARAN (DIN: 05124923) AS A WHOLETIME DIRECTOR OF THE COMPANY FOR AFURTHER PERIOD OF 3 YEARS.								
Resolution Required: (Ordinary or Special)			Special					
Whether Promoter/ Promoter group are interested in the agenda / resolution			No					
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on outstanding shares	No of Votes – in Favour	No of Votes-against	% of votes in favour on votes polled	%of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	2450210	2450000	99.99	2450000	0	100	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2450210	2450000	99.99	2450000	0	100
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institution	E-voting	47569300	25167203	52.91	25167203	0	100	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		47569300	25167203	52.91	25167203	0	100
Total		50019510	27617203	55.21	36130562	0	100	0

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RESOLUTION 3: APPOINTMENT OF MR. SUBHASH PATLE (DIN: 00369492) AS AN INDEPENDENT DIRECTOR OF THE COMPANY. **								
Resolution Required: (Ordinary or Special)			Special					
Whether Promoter/ Promoter group are interested in the agenda / resolution			Yes					
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on outstanding shares	No of Votes – in Favour	No of Votes-against	% of votes in favour on votes polled	%of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	2450210	2450000	99.99	2450000	0	100	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2450210	2450000	99.99	2450000	0	100
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institution	E-voting	47569300	25167203	52.91	25167203	0	100	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		47569300	25167203	52.91	25167203	0	100
Total		50019510	27617203	55.21	36130562	0	100	0

*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions



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RESOLUTION 4:RE-CLASSIFICATION OF MR. NEERAJ GUPTA FORMING PART OF THE "PROMOTER AND PROMOTER GROUP CATEGORY" TO "PUBLIC CATEGORY". **								
Resolution Required: (Ordinary or Special)			Special					
Whether Promoter/ Promoter group are interested in the agenda / resolution			Yes					
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on outstanding shares	No of Votes – in Favour	No of Votes-against	% of votes in Favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	2450210	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2450210	0	0	0	0	0
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institution	E-voting	47569300	25167203	52.91	25167203	0	100	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		47569300	25167203	52.91	25167203	0	100
Total		50019510	25167203	50.31	25167203	0	100	0

*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions

**This Resolution pertains to re-classification of Mr. Neeraj Gupta forming part of the "promoter and promoter group category" to "public category". Therefore, voting of Mr. Neeraj Gupta was considered as invalid and not included in total votes in favour of the resolution, by me in the said resolution.

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For Millennium Online Solutions (India) Limited

Date: September 29, 2021

Place: Mumbai



A handwritten signature in black ink, which appears to be "Harilal Singh".

Harilal Singh
Whole-Time Director
DIN: 05124923